

**City of Reedsburg**  
**Finance Committee Minutes**  
November 13, 2017

Present: Mayor Estes, Phil Peterson, Louis Miller, Don Hill, Jim Heuer, Brandt Werner.  
Absent: None.  
Others: Stephen Compton, Tim Becker, Jacob Crosetto, Steve Zibell, Citizens, Press.

**The meeting was called to order by Mayor Estes at 6:03 p.m. in the Council Chamber.**

**Moved by Hull and seconded by Peterson to approve minutes from September 11, 2017.  
Motion carried 5-0.**

GENERAL BUSINESS:

1. Consideration of City Bills
  - a. October 2017 Bills
    - i. **Motion: Heuer, Second: Miller to approve paying of the October 2017 bills. Motion carried 6-0.**
2. Webb Fund Application – Bar Buddies – Chief Becker
  - a. **Motion: Hull, Second: Heuer to approve the Bar Buddies Request for \$ from the “City Side” of the Webb Fund. Motion carried 5-0-1 with Braunschweig abstaining.**
3. City Clerk-Treasurer Crosetto delivered the 3<sup>rd</sup> quarter financial report

JOINT MEETING OF THE FINANCE COMMITTEE AND CITY COUNCIL

1. City Administrator Compton delivered the 2018 Proposed Program and Financial Plan to both the Council and the Finance Committee.

**Motion to adjourn by Heuer and seconded by Werner. Motion carried 6-0.**

**Meeting adjourned at 7:09 p.m.**

Respectfully submitted,

Jacob Crosetto  
City Clerk-Treasurer